PRESENT: Susan Anthes, Virginia Boucher, Susan Bristow, Laura Carter, Nancy Carter, Cathie Chiu, Carol Cushman, Gloria de AlfarO, David Fagerstrom, Deborah Fink, Yem Fong, Sharon Gause, Skip Hamilton, Janet Swan Hill, Florence Jones, Carol Klemme, David Kohl, Ben Lobeue, Yolanda Malonev, Joan McConkey, Dan O'Mahoney, Nora Quinlan, Ellen Robertson, Martha Jo Sani, Adam Schiff, Mara Sprain, Marilyn Wertheimer, James Williams, Sue Williams, Allen Wynne

ADMINISTRATIVE REPORT (Williams): The 30% increase in this year's acquisitions fund will be fully spent. A 15% increase is forecast for next year. The final campus budget allocation will be announced around June 12 after the Regents' budget retreat. The faculty merit allocation will be received earlier and there should be more time to decide on allocations. Williams has written to the FPC with copies to the faculty, about his allocation plans. The cabinet is currently reading the evaluations with attention to special merit. An internal search is underway for the Head of the East Asian Library.

FACULTY MEETING:

1. The minutes of the last meeting were not available for approval.

2. Old Business
   a. Faculty research support report: Ben Lobeue moved to table this until the next meeting so the faculty could review the changes recommended by the cabinet. The motion passed, and Ellen Robertson will mail copies of the faculty approved document and the proposed changes to all faculty before the June meeting.

   b. Sabbatical report: Allen wynne. Chair of the Sabbatical Committee presented the proposal to change the Sabbaticals Section of the Library Faculty Handbook (articles 0217-0233). Items 1, 2, 3, 4, 5, 7, and 8 were approved as submitted. After some discussion of the administrative role in approving sabbaticals, Carol Klemme's motion to add the sentence, "The signatures would serve as acknowledgement and approval of the dates involved only," to item 5 was approved, and item 5 then was approved. Deborah Fink asked the committee to look at the inclusion of the phrase "apply criteria in item 8 and to bring it up for discussion at the next meeting. She also suggested that they develop a form to track the whole process. Quinlan pointed out that the University Faculty Handbook provides no criteria. The Director stated that sabbaticals are a privilege rather than a right and that obtaining a
sabbatical leave may be a competitive process.

c. Faculty awards: Tabled indefinitely.

4. New Business

There will be no returning members of the Faculty Personnel Committee; two terms will be completed, two members will be on leave, and one member has left for a new job. After some discussion, it was decided to fill the three unexpired terms for one year according to handbook rules.

5. Committee Reports

a. Travel Committee: All funds have been expended. There was some confusion about travel funding outside of the United States. David Fagerstrom stated that the University regulations changed when he was chair of the Travel Committee and that the faculty had voted to conform. This handbook change was not distributed. The FPC was asked to distribute a corrected page.

b. Nominating Committee: Preference sheets will be distributed next week.

6. Announcements

Work on the sprinkler system will begin next week in the three tiers of the main stacks.

Joan McConkey, Recorder